MINUTES OF THE ACADEMIC COUNCIL TENNESSEE TECH UNIVERSITY September 3, 2025

The Academic Council met at 3:30 p.m. on Wednesday, September 3, 2025, via Teams videoconferencing technology, with Dr. Lisa Zagumny, presiding.

The following members of the council were present:

Dr. Thomas Payne Dr. Allen MacKenzie Dr. Daren Snider

Dr. Darron Smith Dr. Jim Baier

Dr. Brian O'Connor

Dr. Yi Peng

Dr. Hyewon Park

Dr. Melissa Comer

Dr. Christy Killman

Dr. Alfred Kalyanapu

Dr. Syed Rafay Hasan

Dr. Kexin Xu

Mr. Joshua Field

Dr. Scott Christen

Dr. Ann Manginelli

Dr. Jennifer Mabry Dr. Stacey Browning Ms. Megan Atkinson

Dr. Amy Hill Dr. Linda Null Dr. Ka Grimes

Dr. Krystal Kennedy Dr. Michael Olsen Dr. Amber Spears

Mr. Jimmy Guadalupe Ms. Abby McCulley Ms. Presley Elliot

Others present were:

Dr. John Liu

Dr. Julie Baker

Dr. Sharon Huo

Dr. Bedelia Russell

The following members of the council were absent:

Professor Kimberly Winkle

Dr. Jennifer Shank

Dr. Mike Gotcher

Dr. Lee Ann Shipley

Dr. Mark Creter

Dr. Brenda Wilson

Dr. Mustafa Rajabali

Ms. Maya Seitz

SUMMARY OF PROCEEDINGS

Approval of the Agenda

Approval of Minutes of April 9, 2025, meeting

Policy 274 Graduate Assistantships

College of Business Repeal of MBA Program Dismissal Policy

Policy 220-Instructional and Assignment use of Artificial Intelligence (Informational Only)

Policy 207- Tenured Faculty

Approval of the Agenda

Dr. Scott Christen MOVED approval and Dr Christy Killman SECONDED. APPROVED unanimously.

Approval of the Minutes of April 9, 2025, Meeting

Dr. Scott Christen MOVED approval and Dr. Christy Killman SECONDED. APPROVED unanimously.

Policy 274 Graduate Assistantships

Dr. Julie Baker stated that a committee of GSEC members met via Teams during the 2024-2025 academic year to review Policy 274. Revisions to the current policy are recommended and are provided to the GSEC for review and approval. After a little discussion, Dr. Darron Smith MOVED approval and Dr. Christy Killman SECONDED. APPROVED unanimously.

College of Business Repeal of MBA Program Dismissal Policy

Dr. Thomas Payne stated the College of Business (COB) Graduate Committee voted unanimously to repeal the existing MBA program policy on Quality of Work/MBA Requirements and replace it with the College of Graduate Studies' current policy on Required GPA and Dismissal for Unsatisfactory Performance. After a little discussion, Dr. Darron Smith MOVED approval and Dr. Christy Killman SECONDED. APPROVED unanimously.

Policy 220-Instructional and Assignment use of Artificial Intelligence (Informational Only)

Dr. Bedelia Russell stated this policy describes standards and procedures for the use of Artificial Intelligence technology. This policy applies to the use of Artificial Intelligence, including Generative Artificial Intelligence, for instructional and/or assignment purposes. This policy does not apply to the use of artificial intelligence tools, however defined, for research, in noninstructional settings, or for instructional and/or assignment purposes. No Vote.

Policy 207- Tenured Faculty

Dr. Bedelia Russell stated this policy addresses ongoing performance evaluation and remediation of the tenured faculty, retention and transfer of tenure, tenure expiration and relinquishment, and termination of the tenured faculty. The significance of tenure, and the peer and administrative expectations for the award of it. A friendly amendment was indicated that section 8, number 3 B was basically saying the same thing as A. After a little discussion, Dr. Darron Smith MOVED approval and Dr. Christy Killman SECONDED. APPROVED unanimously.

Such Other Matters

There were no other such matters.

Adjournment

Dr. Lisa Zagumny MOVED approval and Dr. Scott Christen SECONDED. APPROVED unanimously.

Meeting adjourned at 4:00 p.m.

Amy McCoy, Recorder

Documents on file with the minutes: All documents presented at the meeting